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MONTANA ARTS COUNCIL MEETING**Grant Panels Thursday, June 4, 2015****Governor's Arts Awards and Council Dinner on Friday, June 5, 2015****Council Business Meeting 8AM – 3PM, Saturday, June 6, 2015****Helena, MT****AGENDA****Hotel, Grant Panels and Meeting Space**

Helena Wingate Hotel
 2007 N Oakes
 Helena, MT
 406-449-3000

Council Meeting Dinner**Thursday, June 4, 2015**

7:00 a.m. – 5:00 p.m. Public Value Partnership grant panel (council members invited)
 Helena Wingate Hotel, Montana Room

8:00 a.m. – 5:00 p.m. Artists in Schools and Communities grant panel
 (council members invited)
 Helena Wingate Hotel, Missouri Room

Friday, June 5, 2015

3:00 – 5:00 p.m. Governor's Arts Awards: Old Supreme Court Chambers,
 State Capitol 3rd Floor. Reception in Capitol Rotunda on 2nd floor.

5:30 p.m. Dinner at Taste of the City, East Helena
 24 W Main St, East Helena, MT, 406-227-5552
**This restaurant is a BYOB restaurant, so if you'd like wine/beer/drinks,
 please bring your own.**
 (Note: it will take about 15 minutes to drive there from the Capitol.)
Action item: What has lit up your life since our last meeting?

There are several receptions being held for GAA winners. You are
 welcome to attend any to which you are invited. Just let us know if you
 are not going to be with us for dinner.

7:00 p.m. onward Reception hosted by Archie Bray Foundation for GAA winners
 2915 Country Club Ave., Helena

Saturday, December 6, 2014

Wingate Hotel, 2007 N. Oakes, Helena
Missouri/Montana Rooms

- 7:00 a.m. onward Breakfast in the breakfast room at the Wingate Hotel
- 8:00 a.m.
AGENDA/
MINUTES MAC Business Meeting
Chairman's Welcome (Cyndy Andrus)
Call to Order
Consent Agenda:
 Approval of Agenda
 March 2015 Governor's Arts Award Teleconference Minutes
 December 2014 MAC Meeting Minutes
 Action needed: Approve agenda and minutes
- 8:15 a.m. Public Comment

Note: Please refer to the sections of the council materials labeled with the words under each agenda time below to find the section in which to find the applicable information.

- 8:30 a.m. Chairman's update on NASAA and WESTAF board experiences (Cyndy Andrus)
- 8:45 a.m.
BUDGET FY16 Budget (Carleen Layne, Cinda Holt and Executive Committee)
Action needed: Discuss and finalize FY16 agency budget and approve going after additional outside private/federal funding for MAP.
- 10:15 a.m. Coffee break
- 10:30 a.m.
COI/SIG/ARTS ED/
PVP/SSO Conflicts of interest (COI) declaration
Action needed: cite who has conflicts of interest regarding any business to come before the council at this meeting.
 A list of all organizations and individuals whose grants will subject to ratification or approval are listed in the SIG and Arts Education Grant listings in the SIG/Arts Ed meeting section of the council meeting materials.
- Strategic Investment Grants ratification (Mark Kuipers)
 Action needed: Ratify SIG grants (in book)
- Artists in the Schools and Communities grant program
 (Jean Steele, Emily Kohring)
 Action needed: Finalize amounts for FY16
- Public Value Partnership grant program (Jay Pyette, Cinda Holt)
 Action needed: Finalize amounts for FY16-19
- Statewide Arts Service Organizations grant program (Arni Fishbaugh)
 Action needed: Finalize amounts for FY16

Noon	Lunch break
12:30 p.m.	Legislative Update from Montana Cultural Advocacy lobbyist Drew Geiger
1:00 p.m. ETHICS	<p>Ethics</p> <p><u>Action needed: Council members sign document to assure that they have read and will comply with state Ethics Policy.</u></p>
1:05 p.m. POET LAUREATE	<p>Poet Laureate (Judy Ulrich)</p> <p><u>Action needed: Confirm three finalists to go to Governor for 2015 Poet Laureate</u></p>
1:35 p.m.	<p>Council Member Discussion (Cyndy Andrus, Cinda Holt)</p> <ul style="list-style-type: none"> • If the National Endowment for the Arts funding went away or was sizably reduced, what would we do? • Is grant funding still the best way to support our field? • Should we be eyeing earned income to offset budget challenges in the future?
2:50 p.m.	Montana Main Street's video (JP Gabriel)
2:55 p.m.	New Business
3:00 p.m.	Adjourn

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items. The Montana Arts Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations should notify Kristin Han Burgoyne (kburgoyne@mt.gov; 406-444-6449) or KarenDe Herman (khherman2@mt.gov) (406) 444-4700 no later than June 1, 2015 in order that we may accommodate your need. You can call also fax (406) 444-6548, or write to the Montana Arts Council, PO Box 202201, Helena, MT, 59620-2201 to make your request.